

# Schema Editorial Board Notes, 5 July 2019

## Call-in Coordinates

Join Zoom Meeting

<https://zoom.us/j/110966445>

One tap mobile

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Dial by your location

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Meeting ID: 110 966 445

Find your local number: <https://zoom.us/u/aRjU5ChSJ>

## Attendees

- [Heather Flanagan](#)
- [Terry Smith](#)
- [Benjamin Oshrin](#)
- [David St Pierre Bantz](#)
- [Miroslav Milinovic](#)
- [Alan Buxey](#)

## Apologies

- [Mario Reale](#)
- [Catarina Ribeiro](#)
- [Scott Koranda](#)
- [Keith Hazelton](#)

## Agenda

1. [Open Actions](#)
  - a. [eduPerson git repo](#)
2. Administrivia
  - a. Vote on revised ToR
    - see <https://docs.google.com/document/d/1osi4udRfurWWOABJQxPMaWM3lwu-i6qduHPh0IRMDA4/edit#>
  - b. Scheduling the next meeting (August? September?)
3. Review of [Schema Board Work Item Portfolio](#) - Work items 2-5
  - a. Working copy of the eduPerson spec: <https://docs.google.com/document/d/1Fb8GSDvtW1j-zbf5AyL2vhMlPnI2Uq-Cy486Bypf144/edit#heading=h.4ptksuz1nl5u>
4. [voPerson subcommittee](#) status
5. AOB

## Notes

Notes

1. [Open Actions](#)
  - a. [eduPerson git repo](#) - repo has been created with some basic structure (schema directory, OpenLDAP, LDIF file for OpenLDAP). Note that other LDIFs may be created, but those should come up from the community
    - ☒ Keith Hazelton to check out the LDIF files in the git repo to see if that's the correct one to include (there is a second LDIF on the REFEDs wiki (<https://wiki.refeds.org/display/STAN/eduPerson>))
    - ☒ Heather Flanagan to create per-schema group for GitHub
  - b. SimpleSAMLphp action item - need to verify if this is done; Miro thinks it is, but we need to check with Scott
    - i. Heather to verify with Scott as to whether this item is done
2. Administrivia
  - a. Vote on revised ToR
    - see <https://docs.google.com/document/d/1osi4udRfurWWOABJQxPMaWM3lwu-i6qduHPh0IRMDA4/edit#>
    - ☒

Benjamin Oshrin to do one more update to align the ToR text between email votes and in-person votes, to support a time-boundary for the email; if there are any objections in email, then the vote must move to a call or in-person meeting where consensus must be reached; to clarify that ex officio members do vote and count for quorum.

- b. Scheduling the next meeting (August? September?)
  - i. Plan on a combined August/September meeting; schedule for 1.5 hours
- 3. Review of [Schema Board Work Item Portfolio](#) - Work items 2-5
  - a. Working copy of the eduPerson spec: <https://docs.google.com/document/d/1Fb8GSDvtW1j-zbf5AyL2vhMIPnI2Uq-Cy486Bypf144/edit#heading=h.4ptksuz1nl5u>
  - b. Work item 2 - text revised; accepted by consensus on the call. Missing board members should submit additional work items.
- 4. [voPerson subcommittee](#) status
  - a. Subcommittee plus guest met during TNC19. Spend the bulk of the meeting trying to figure out issues #9 <<https://github.com/voperson/voperson/issues/9>> (expressing voPerson in other protocols such as OIDC claims). No conclusions were reached. They need to capture the various proposals in the GitHub issue.
  - i. Benn will work on getting a discussion going on the voperson mailing list.
- 5. AOB